

**CONTROLLED SUBSTANCES BOARD
MEETING MINUTES
FEBRUARY 10, 2017**

PRESENT: Subhadeep Barman, Yvonne Bellay, Alan Bloom, Doug Englebert, Peter Kallio (*via GoToMeeting,*) Franklin LaDien (*via GoToMeeting,*) Jason Smith, Timothy Westlake

EXCUSED: Wendy Pietz

STAFF: Chad Zadrazil – Managing Director; Andrea Magermans – Deputy Managing Director, Nifty Lynn Dio – Bureau Assistant; Sharon Henes – Administrative Rules Coordinator; and other DSPS Staff

CALL TO ORDER

Doug Englebert called the meeting to order at 9:33 a.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

MOTION: Alan Bloom moved, seconded by Peter Kallio, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 13, 2017

Amendments to the Minutes:

- *Page 2 of 5, correct nomination to Chad Zadrazil*

MOTION: Timothy Westlake moved, seconded by Alan Bloom, to approve the minutes of January 13, 2017 as published. Motion carried unanimously.

LEGISLATION AND RULE MATTERS

Draft of CSB 2.46 Relating to Scheduling Acetyl Fentanyl

MOTION: Timothy Westlake moved, seconded by Yvonne Bellay, to approve the preliminary rule draft of CSB 2.46 relating to scheduling Acetyl Fentanyl for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

Draft of CSB 2.47 Relating to Scheduling AH-7921

MOTION: Timothy Westlake moved, seconded by Subhadeep Barman, to approve the preliminary rule draft of CSB 2.47 relating to scheduling AH-7921 for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

(Peter Kallio disconnected from the meeting at 9:52 a.m.)

Draft of CSB 2.48 Relating to Scheduling Eluxaodoline

MOTION: Yvonne Bellay moved, seconded by Alan Bloom, to approve the preliminary rule draft of CSB 2.48 relating to scheduling Eluxaodoline for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

Draft of CSB 2.49 Relating to Scheduling U-47700

MOTION: Subhadeep Barman moved, seconded by Yvonne Bellay, to approve the preliminary rule draft of CSB 2.49 relating to scheduling U-47700 for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

Executive Order 228 Meeting with DA and Law Enforcement

MOTION: Timothy Westlake moved, seconded by Subhadeep Barman, to advise the Acting Secretary of DSPS that the PDMP is operational and capable and in satisfaction of Wisconsin 2015 Act 266 § 17 and recommend that it goes into effect on April 1, 2017. Motion carried unanimously.

PRESCRIPTION DRUG MONITORING PROGRAM (PDMP) UPDATE

Upcoming Development

MOTION: Timothy Westlake moved, seconded by Subhadeep Barman, acknowledging that WISHIN has equivalent capability to maintain confidentiality of PDMP information and acts as the state designated entity under ch. 153, Wis. Stats. for purposes of providing users direct access to PDMP information. Motion carried unanimously.

MOTION: Alan Bloom moved, seconded by Yvonne Bellay, to acknowledge that the WI ePDMP currently is technologically incapable of accepting information about controlled substance research pharmaceuticals that do not have an active NDC number, and until such a time as the program can accept the information the Board does not expect dispensing information about these drugs to be submitted. Motion carried unanimously.

EXAMPLES OF DATA REPORTS PURSUANT TO WIS. ADMIN. CODE CSB 4.15

MOTION: Timothy Westlake moved, seconded by Subhadeep Barman, to acknowledge and thank Chad Zadrazil and Andrea Magermans for their outstanding and visionary work on design and implementation of the PDMP on behalf of the entire state and medical community. Motion carried unanimously.

(Peter Kallio rejoined via GoToMeeting at 11:25 a.m.)

ADJOURNMENT

MOTION: Timothy Westlake moved, seconded by Subhadeep Barman, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:49 a.m.